

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, February 20, 2012, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Michael Welch-Chair, Tom Diedrick, Rich Aicher, Darlene Hallet, Ann Hartman

APPROVAL OF MINUTES:

1. Approval of the December 19, 2011 minutes of the Brown County Housing Authority

COMMUNICATIONS:

2. Letter from HUD dated January 19, 2012 regarding vouchers from Port Plaza Towers opt-out

REPORTS:

3. Report on Housing Choice Voucher Rental Assistance Program
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, new contracts, homeownership)
 - G. VASH Reports (active VASH, new VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS: None

NEW BUSINESS:

4. Review and approval of revisions to the Family Self Sufficiency Action Plan
5. Review and approval of Resolution No. 12-01 certifying the Brown County Housing Authority Annual SEMAP submission for fiscal year ending December 31, 2011
6. Approval of ICS's request for BCHA funding for FSS merit awards and retreat expenses
7. Discussion and possible action on summons for Foreclosure of Mortgage for a recipient of a BCHA loan for down payment and closing costs at 1476 Chicago St, DePere
8. Discussion and possible action regarding BCHA loan for down payment and closing costs at 3515 Timber Trail, Unit 6, Suamico
9. Approval to add six units to NeighborWorks® Green Bay's Project Based Voucher Housing Assistance Payment Contract.

INFORMATIONAL:

10. Review of WAHA training attended by staff

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

11. Introduction of new ICS staff

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting, so that arrangements can be made.